



Jefferson County

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**University of Wisconsin-Extension
Cooperative Extension**

DATE: September 5, 2012
TO: Sarah Bregant, Glen Borland, Matthew Foelker, Jennifer Hanneman, Mike Kelly, and Other Interested Citizens
CC: Gary Petre, John Molinaro, Matt Hanson
FROM: Kathleen Eisenmann, Family Living Agent
RE: University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on **Monday, September 10, 2012 at 8:30 a.m.** at UW-Extension, 864 Collins Rd., **Room 12**, Jefferson, Wisconsin.

1. Call to Order
2. Roll Call (to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda (for possible rearrangement)
5. Approval of August 13, 2012 meeting minutes
6. Communications
7. Citizen Input & Comments
8. Tinus Dog Claim – Phil Ristow
9. Continued New Supervisor Orientation (UW-Extension 2012-2016 Program Planning Process Overview) – Steve Grabow
10. Update on Proposed 2013 Budget – Kathy Eisenmann
11. Agent Reports
12. Identify future meeting dates, October 8, 2012; November 12, 2012; December 10, 2012 and possible agenda items
13. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

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